



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

P.O. Box 40918 • Olympia, Washington 98504-0918 • (360) 586-2320 • FAX (360) 586-2329

REGULAR BOARD MEETING

June 23, 2004 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

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| 1. Approval of May 26, 2004 Board Meeting Minutes | 9:30 a.m. |
| 2. Contribution Rate Setting Process - Matt Smith, State Actuary | 9:35 a.m. |
| 3. Strategic Planning Follow-up Discussion
<i>Possible Executive Action – Public Comment</i> | 10:35 a.m. |
| <i>Lunch Break</i> | 12:30 p.m. |
| 4. Post LEOFF Employment – Initial Proposal, Tim Valencia
<i>Possible Executive Action – Public Comment</i> | 1:00 p.m. |
| 5. Administrative Update – Steve Nelsen, Executive Director <ul style="list-style-type: none">• Select Committee on Pension Policy Update• Newsletter• Trustee Education• Annual Audit | 2:00 p.m. |

Next Scheduled Meeting

Wednesday, July 28, 2004 from 9:30 a.m. – 3:00 p.m.

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2100 Evergreen Park Drive S.W.

Olympia, Washington 98502